

MINUTES
McLEAN COUNTY 377 BOARD
REGULAR MEETING – MARCH 1, 2006

MEMBERS PRESENT: Fowles and Tello

MEMBERS ABSENT: Maitland

STAFF PRESENT: Keller, Howe, Hirsch, Anderson, Mayes, and Voss

PUBLIC PRESENT: Board of Health Members: Berglund, Hon, Powell, and Steadman
Jane Turley, League of Women Voters

CALL TO ORDER: Berglund called the 377 Board meeting to order at 6:16 p.m., with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of January 4, 2006.

Fowles/Tello moved and seconded to approve the minutes of January 4, 2006. Motion carried.

CONSENT AGENDA: Berglund requested approval for the Consent Agenda.

1. Bills - December 47,889.14
2. Bills - January 47,889.14

Tello/Fowles moved and seconded to accept the Consent Agenda as printed. Motion carried.

OLD/NEW BUSINESS: Keller explained that the FY07 Developmental Disabilities Funding Review Book was distributed during the Board of Health meeting.

STAFF REPORT: None

ADJOURN: Fowles moved and the 377 Board meeting was adjourned at 6:17 p.m.

MINUTES
McLEAN COUNTY T.B. BOARD
REGULAR MEETING – MARCH 1, 2006

MEMBERS PRESENT: Powell, Fowles, and Steadman

MEMBERS ABSENT: Tello and Willey

STAFF PRESENT: Keller, Howe, Hirsch, Anderson, Mayes, and Voss

PUBLIC PRESENT: Board of Health members: Berglund and Hon
Jane Turley, League of Women Voters

CALL TO ORDER: Berglund called the T.B. Board meeting to order at 5:35 p.m., with no
corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of January 4, 2006.

Fowles/Steadman moved and seconded to approve the minutes of January 4, 2006. Motion
carried.

CONSENT AGENDA: Berglund requested approval for the Consent Agenda.

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| 1. Bills - December | 18,571.81 |
| 2. Bills – EOY 2005 | 6,304.64 |
| 3. Bills - January | 14,533.34 |

Steadman/Powell moved and seconded to accept the Consent Agenda as printed. Motion carried.

STAFF REPORTS: Mayes noted that the quarterly report was contained on page 30 in the
packet. Mayes reported that the TB/CD area was fully staffed. Currently there are two patients on direct
observed therapy. Dr. Hon inquired if staff was aware of the blood test for TB, information provided by
CDC. Should help in reducing the number of chest x-rays. Mayes replied that she hadn't seen the
information but would look into it.

OLD/NEW BUSINESS: None

ADJOURN: Steadman moved and the TB Board was adjourned at 5:38 p.m.

MINUTES
McLEAN COUNTY BOARD OF HEALTH
REGULAR MEETING – MARCH 1, 2006

MEMBERS PRESENT: Hon, Steadman, Berglund, Fowles, Powell, and Tello

MEMBERS ABSENT: Maitland and Willey

STAFF PRESENT: Keller, Hirsch, Howe, Anderson, Mayes, and Voss

PUBLIC PRESENT: Jane Turley, League of Women Voters

CALL TO ORDER: Berglund called the Board of Health meeting to order at 5:39 p.m., with no corrections to the agenda.

MINUTES: Berglund requested approval for the minutes of February 1, 2006.

Hon/Steadman moved and seconded to approve the minutes of February 1, 2006. Motion carried.

CONSENT AGENDA: Berglund requested approval for the Consent Agenda.

1. Bills to be Paid (End of 2005)

Health Department	112-61	\$ 29,485.95
Dental Sealant	102-61	1,356.53
WIC	103-61	5,571.07
Preventive Health	105-61	55.68
Family Case Mngmt	106-61	8,353.20
AIDS/CD Program	107-61	1,816.69

2. Bills to be Paid (January 2006)

Health Department	112-61	\$237,540.02
Dental Sealant	102-61	16,228.99
WIC	103-61	21,484.91
Preventive Health	105-61	8,404.28
Family Case Mngmt	106-61	51,665.17
AIDS/CD Program	107-61	8,679.24

Steadman/Powell moved and seconded to accept the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: None

OLD BUSINESS: Keller distributed copies of the FY07 Mental Health, Developmental Disabilities, and Substance Abuse Review Books, providing a review of the summary material included in the front. Keller explained that the hearings will all be held in Room 322 and Voss will email the list of hearings dates to everyone to check their availability to attend. Fowles double checked that all hearings will be held at the Health Department Building. Keller explained that every other year several agency hearings are held in conjunction with United Way's review process. 2006 is considered an alternate year for United Way budget reviews.

5:44 p.m. Tello arrived.

Keller reported that with the opening of the Coliseum just weeks away, that parking will be extremely tight. Keller arranged with the Regional Superintendent of Schools to use their facility for the April 5th meeting. That evening the Coliseum will be holding an event. He has arranged for a change of venue for the April 5, 2006 Board of Health meeting. The meeting will be held at 5:30 at the McLean County Regional Office of Education, 905 N. Main, 2nd Floor, Normal, IL.

NEW BUSINESS: Keller discussed the rationale behind the budget and FTE amendments for grant fund 0106. The purpose of the amendment is to increase the hours for the building's parking lot patrol once the Coliseum opens. Revenue will be derived from a plan being negotiated with the Coliseum management and the County. Keller stated that currently the position is funded .53 FTE and is paid from FFP monies and the amendment will increase the position to 1.0 FTE. Fowles noted that she thought that FFP money was for FCM. Keller stated that it could be used for general purposes; however, the parking lot patrol makes sure that WIC and FCM clients have spaces to park for all client visits.

Keller further explained that included in the lease arrangement will be signage, trash pick-up etc provided by the Coliseum staff. Tello inquired about the number of spots that will be leased after hours. Keller reported that currently there will be 38 and once the parking lot is expanded in May of 2007 there will 57.

Fowles/Tello moved and seconded the approval for the Budget and FTE Amendments for Grant Fund 0106. Motion carried.

DIRECTOR'S REPORT: Keller reported on the first full scale bioterrorism drill was held on Saturday, February 18th where over 300 volunteers and 35 staff participated. The purpose of the drill was to exercise unified response to such an emergency and test the department's capability to dispense medications in the event of a bioterrorism attack. The event simulated use of the Strategic Nation Stockpile. Keller noted that the department dispensed medication to a total of 1528 individuals during the 2 hour time frame with 1108 done during the last hour. Staff felt that if more individuals were available to participate, the department could do 2000 per hour and possibly 50,000 during a 24-hour period. Keller shared his appreciation to the staff that participated and lauded the bioterrorism staff that put the event together.

Fowles shared some perspective from the students from the ISU Mennonite College of Nursing that volunteered. They felt that it was good and want to be used every year when retraining is implemented.

Keller noted that there were also hospital emergency management staff as well as Dr. Inoue and Dr. Wemlinger involved. Included in the packet was the Pantagraph article.

Keller introduced Tom Anderson who will take John Hirsch's place as Environmental Health Director upon his retirement March 31, 2006. Keller noted that this would be Hirsch's last meeting as an employee but invited him back to the meeting on April 5, 2006 for a special recognition.

Keller reported that included as an item for action at the next Board meeting will be approval to the West Nile virus grant, larvacide prevention.

STAFF REPORTS: Howe reported for the Animal Control program noting that the information was included in the packet on page 10. He noted that all numbers are up except for adoptions due to some pets being transferred to the Humane Society and other pets brought in are not adoptable due to age, illness, or unacceptable behavior.

Howe noted that in the Administrative Division the outside auditor's are conducting the annual outside audit. Included in the packet was the financial report which he reviewed and explained the variances. Keller stated that revenue increased 4.7 % while expenditures were up only .07 % showing that the department is holding the line on expenses.

Mayes reported for the Personal Health Services Division and asked for any questions on the report, pages 24-29, included in the packet. Mayes explained that the dental clinic is doing well. First available appointment for children with the dentist is April 5th

Dental hygienist March 14th and adult appointments available on is March 17th. The dental clinic has been through the entire waiting list and is doing 2nd follow-up calls.

Steadman inquired if we're seeing an increase in the number of children's dental clients as a result of referrals from the dentist screenings in the schools. Steadman shared that 100 children will be seen by three dentists for a special school screening at Fairview in Normal and may also do one at Sheridan in Bloomington. More discussion followed about the school requirements for a dental exam.

Mayes distributed a copy of the All Our Kids Early Childhood Spanish directory to each Board member and explained that it was another useful tool for the Spanish population. Fowles inquired if there were any extras. Mayes said that most had been distributed but she will follow up on the request and knows that there will be a second printing.

Mayes circulated photos of the All Our Kids Kiosk at the Children's Discovery Museum downtown Normal.

Hirsch requested that Anderson present his first Environmental Health Division report noting that it was included in the packet on pages 31-34. He explained that the County has 718 food establishments with a number of pending establishments which is a record. Berglund inquired if the County was #1 in the nation in terms of per capita expenditures dining out. Anderson stated not #1 but certainly up at the top.

Anderson reviewed the other numbers and explained that the Water Well Inspection program is up with 92 permits versus 66 the year before. The Abandon Well program was at 86 versus 72 from the previous year. Anderson explained that since 1991, 991 wells have been sealed and 1087 new wells have been installed. Keller stated that the well programs are labor intensive.

BOARD ISSUES: The Board congratulated John Hirsch on his retirement after 36+ years with the department. Hirsch stated that he has enjoyed his years with the department and has had a good crew to work with.

ADJOURN: Fowles moved and the Board of Health meeting was adjourned at 6:15 p.m.